



San Diego County - Imperial County
Regional Communications System

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BOARD OF DIRECTORS MEETING AGENDA

5201 Ruffin Road , Suite B, DPLU Hearing Room , San Diego, CA 92123

Wednesday, March 15, 2000 1:30 p.m. - 3:30 p.m.

AGENDA

(Chief Dennis Van Der Maaten, Chairman)

1. **Introductions; purpose of meeting** *(Chair)*
2. **Approval of Minutes** (January 19, February 1, and February 16 meetings)
3. **Public Comment** (limited to 3 minutes per speaker) *(Chair)*
4. **Revenue/Expenditure Update** *(Victor Adame)*
 - 4.1. Project Expenditures
 - 4.2. CSA 135
 - 4.3. Wireless Services Unit RCS NOC revenue
 - 4.4. Wireless Services Unit FY '99-'00 Budget
5. **RCS Network Operations Update** *(Chris Hinshaw)*
 - 5.1. Network Incident Log and System Busies Report
 - 5.2. DOJ Justice Wireless Network interface
 - 5.3. Plan to deactivate Priority Monitor on public service talkgroups
 - 5.4. Reward Talkgroup feature
6. **Administrative**
 - 6.1. Proposal to provide a radio repair fee service for agencies. *(Curt Munro)*
 - 6.2. Modifying the RCS Agreement
 - 6.3. Formation of a RCS Trust Fund
7. **Marketing Committee Update** *(Tom Zoll)*
 - 7.1. Oceanside, Miramar FD, Navy Force Protection (law, fire, EMS)
8. **Board of Directors Action Items:**
 - 8.1. Request Board approval of the RCS Budget for FY '00-'01.
 - 8.2. Request Board approval of \$22.10 Network Operating Charge for FY '00-'01.
 - 8.3. Request Board recommend that the Board of Supervisors accept the cities of Chula Vista, Coronado, Escondido and La Mesa as new RCS members per the terms and conditions negotiated by the RCS Marketing Committee.
9. **Open Forum** *(All)*

SCHEDULE OF RCS REGULAR BOARD OF DIRECTORS MEETINGS			
2000	January 19	February 16	March 15
	April 19	May 17	June 21
	July 19	August 16	September 20
	October 18	November 15	December 20

Regular RCS Board of Director meetings are held at 1:30 p.m. on the third Wednesday, monthly.